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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
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9 Carl Thomas Marshall,
10 Petitioner,
11 vs.
12 Matthew McGregor,
13 Respondent.
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No. 13-1725-PHX-GMS (MHB)

ORDER

15 Petitioner Carl Thomas Marshall, who is confined in the Arizona State Prison-
16 Kingman, has filed a *pro se* “Motion (Pursuant to Sec. 2255 of Title 28 U.S.C.).”
17 Because Petitioner is in state custody, the Court will construe the Petition as filed
18 pursuant to 28 U.S.C. § 2254. Petitioner has not paid the \$5.00 filing fee or filed an
19 Application to Proceed *In Forma Pauperis* and has not filed his Petition on the court-
20 approved form.

21 The Court will give Petitioner 30 days to: (1) pay the filing fee or file an
22 Application to Proceed *In Forma Pauperis*; **and** (2) file an amended petition on the court-
23 approved form.

24 **I. Failure to Pay Filing Fee**

25 Rule 3.5(b) of the Local Rules of Civil Procedure requires that “[i]f a habeas
26 corpus petitioner desires to prosecute the petition *in forma pauperis*, the petitioner shall
27 file an application to proceed *in forma pauperis* on a form approved by the Court,
28 accompanied by a certification of the warden or other appropriate officer of the

1 institution in which the petitioner is confined as to the amount of money or securities on
 2 deposit to the petitioner's credit." Rule 3.5(b) also requires payment of the \$5.00 filing
 3 fee if a petitioner has in excess of \$25.00 in his inmate account.

4 Because Petitioner has not paid the \$5.00 filing fee or filed an Application to
 5 Proceed *In Forma Pauperis*, Petitioner will be given 30 days from the date this Order is
 6 filed to either pay the \$5.00 filing fee or file a complete Application to Proceed *In Forma*
 7 *Pauperis* using the form included with this Order.

8 **II. Failure to File on Court-Approved Form**

9 Local Rule of Civil Procedure 3.5(a) requires that petitions for writ of habeas
 10 corpus "shall be signed and legibly written or typewritten on forms approved by the
 11 Court." Petitioner has not used the court-approved form for filing a petition for writ of
 12 habeas corpus. Because the Petition does not substantially comply with Local Rule of
 13 Civil Procedure 3.5(a), the Court will dismiss the Petition with leave to amend.

14 Petitioner will have 30 days from the date this Order is signed to file an amended
 15 petition on a completed, court-approved form, using the form included with this Order,
 16 and may not incorporate any part of the original Petition by reference.

17 Petitioner should note that pursuant to 28 U.S.C. § 2254, "a district court shall
 18 entertain an application for writ of habeas corpus in behalf of a person in custody
 19 pursuant to the judgment of a State court only on the ground that he is in custody in
 20 violation of the Constitution or laws or treaties of the United States." Accordingly,
 21 Petitioner's grounds for relief must state how his conviction and/or sentence violate(s) the
 22 Constitution, laws or treaties of the United States.

23 Further, a petitioner for habeas corpus relief under 28 U.S.C. § 2254 must name
 24 the state officer having custody of him as the respondent to the petition. *See* Rule 2(a),
 25 Rules Governing Section 2254 Cases; *Belgarde v. Montana*, 123 F.3d 1210, 1212 (9th
 26 Cir. 1997). Typically, this person is the warden of the institution where the petitioner is
 27 incarcerated. "Failure to name the petitioner's custodian as a respondent deprives federal
 28

1 courts of personal jurisdiction.” *Stanley v. California Supreme Court*, 21 F.3d 359, 360
 2 (9th Cir. 1994).

3 Finally, Petitioner is cautioned that a prisoner attacking his state conviction or
 4 disciplinary proceeding must exhaust state remedies before a federal court will entertain a
 5 petition for writ of habeas corpus. *Rose v. Lundy*, 455 U.S. 509 (1982); *Szeto v. Rushen*,
 6 709 F.2d 1340 (9th Cir. 1983). The federal court will not entertain a petition for writ of
 7 habeas corpus unless each and every issue has been exhausted. *Rose*, 455 U.S. at 521-22.

8 All grounds alleged in the original Petition that are not alleged in an amended
 9 petition will be waived. *Hal Roach Studios v. Richard Feiner & Co.*, 896 F.2d 1542,
 10 1546 (9th Cir. 1990) (“an amended pleading supersedes the original”); *King v. Atiyeh*,
 11 814 F.2d 565, 567 (9th Cir. 1987).

12 **III. Warnings**

13 **A. Address Changes**

14 Petitioner must file and serve a notice of a change of address in accordance with
 15 Rule 83.3(d) of the Local Rules of Civil Procedure. Petitioner must not include a motion
 16 for other relief with a notice of change of address. Failure to comply may result in
 17 dismissal of this action.

18 **B. Copies**

19 Petitioner must submit an additional copy of every filing for use by the Court.
 20 LRCiv 5.4. Failure to comply may result in the filing being stricken without further
 21 notice to Petitioner.

22 **C. Possible Dismissal**

23 If Petitioner fails to timely comply with every provision of this Order, including
 24 these warnings, the Court may dismiss this action without further notice. *See Ferdik v.*
 25 *Bonzelet*, 963 F.2d 1258, 1260-61 (9th Cir. 1992) (a district court may dismiss an action
 26 for failure to comply with any order of the Court).

27 . . .

1 **IT IS ORDERED:**

2 (1) Within 30 days of the date this Order is filed, Petitioner must either pay the
3 \$5.00 filing fee **or** file a complete Application to Proceed *In Forma Pauperis*.

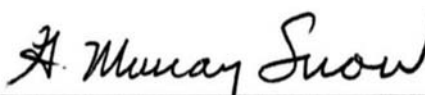
4 (2) If Petitioner fails to either pay the \$5.00 filing fee or file a complete
5 Application to Proceed *In Forma Pauperis* within 30 days, the Clerk of Court must enter
6 a judgment of dismissal of this action without prejudice and without further notice to
7 Petitioner.

8 (3) Petitioner's Petition for Writ of Habeas Corpus (Doc. 1) is **dismissed**
9 **without prejudice, with leave to amend.** Petitioner has **30 days** from the date this
10 Order is filed to file an amended petition.

11 (4) The Clerk of Court must enter a judgment of dismissal without prejudice of
12 this action, without further notice to Petitioner, **if** Petitioner fails to submit an amended
13 petition on the court-approved form within 30 days from the filing date of this Order.

14 (5) The Clerk of Court must send Petitioner the current court-approved forms
15 for filing a "Petition Under 28 U.S.C. § 2254 for Writ of Habeas Corpus by a Person in
16 State Custody (Non-Death Penalty)" and an Application to Proceed *In Forma Pauperis*
17 (Habeas).

18 Dated this 22nd day of November, 2013.

19
20 
21 _____
22 G. Murray Snow
23 United States District Judge
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**Instructions for Filing a Petition Under 28 U.S.C. § 2254
for a Writ of Habeas Corpus by a Person in State Custody
in the United States District Court for the District of Arizona**

1. Who May Use This Form. To use this form, you must be a person who is currently serving a sentence under a judgment against you in a state court. You are asking for relief from the conviction or the sentence on the grounds that your conviction or sentence violates the United States Constitution or other federal law. You also may use this form to challenge a state judgment that imposed a sentence to be served in the future, but you must fill in the name of the state where the judgment was entered. If you want to challenge a federal conviction or sentence, you should file a motion under 28 U.S.C. § 2255 to vacate sentence in the federal court that entered the judgment. **This form should not be used in death penalty cases.** If you were sentenced to death, you are entitled to the assistance of counsel and you should request the appointment of counsel.
2. The Form. **Local Rule of Civil Procedure (LRCiv) 3.5(a) provides that habeas corpus petitions must be filed on the court-approved form.** The form must be typed or neatly handwritten. All questions must be answered clearly and concisely in the appropriate space on the form. If needed, you may attach additional pages. The form, however, must be completely filled in to the extent applicable. You do not need to cite law. If you want to file a brief or arguments, you must attach a separate memorandum.
3. Your Signature. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.
4. The Filing Fee. The filing fee for this action is \$5.00. If you are unable to pay the filing fee, you may request permission to proceed *in forma pauperis* by completing and signing the Application to Proceed *In Forma Pauperis* provided with the petition form. You must have an official at the prison or jail complete the certificate at the bottom of the application form. If the amount of money in your account exceeds \$25.00, you must pay the \$5.00 filing fee. LRCiv 3.5(b).
5. Original and Judge's Copy. You must send an **original plus one copy** of your petition and of any other document submitted to the Court. You must send one additional copy to the Court if you wish to have a file-stamped copy of the document returned to you. All copies must be identical to the original. Copies may be legibly handwritten.
6. Where to File. You should **file your petition in the division where you were convicted.** See LRCiv 5.1(b). If you are challenging a judgment of conviction entered in Maricopa, Pinal, Yuma, La Paz, or Gila County, file your petition in the Phoenix Division. If you are challenging a judgment of conviction entered in Apache, Navajo, Coconino, Mohave, or Yavapai County, file your petition in the Prescott Division. If you are challenging a judgment of conviction entered in Pima, Cochise, Santa Cruz, Graham, or Greenlee County, file your petition in the Tucson Division. See LRCiv 5.1(b) and 77.1(a).

Mail the original and one copy of your petition with the \$5.00 filing fee or the application to proceed *in forma pauperis* to:

Phoenix & Prescott Divisions:
U.S. District Court Clerk
U.S. Courthouse, Suite 130
401 West Washington Street, SPC 10
Phoenix, Arizona 85003-2119

OR

Tucson Division:
U.S. District Court Clerk
U.S. Courthouse, Suite 1500
405 West Congress Street
Tucson, Arizona 85701-5010

7. Change of Address. You must immediately notify the Court and respondents in writing of any change in your mailing address. **Failure to notify the Court of any change in your mailing address may result in the dismissal of your case.**

8. Certificate of Service. You must provide the respondents with a copy of any document you submit to the Court (except the initial petition and application to proceed *in forma pauperis*). Each original document (except the initial petition and application to proceed *in forma pauperis*) must include a certificate of service on the last page of the document stating the date a copy of the document was mailed to the respondents and the address to which it was mailed. Fed. R. Civ. P. 5(a), (d). Any document received by the Court that does not include a certificate of service may be stricken. A certificate of service should be in the following form:

I hereby certify that a copy of the foregoing document was mailed
this _____ (month, day, year) to:
Name: _____
Address: _____
Attorney for Respondent(s)

(Signature)

9. Amended Petition. If you need to change any of the information in the initial petition, you must file an amended petition. The amended petition must be written on the court-approved form. You may file one amended petition without leave (permission) of Court before any respondent has answered your original petition. See Fed. R. Civ. P. 15(a). After any respondent has filed an answer, you must file a motion for leave to amend and lodge (submit) a proposed amended petition. LRCiv 15.1. An amended petition may not incorporate by reference any part of your prior petition. LRCiv 15.1(a)(2). **Any grounds not included in the amended petition are considered dismissed.**

10. Exhibits. If available, you should attach a copy of all state and federal court written decisions regarding the conviction you are challenging. Do **not** submit any other exhibits with the petition. Instead, you should paraphrase the relevant information in the petition.

11. Letters and Motions. It is generally inappropriate to write a letter to any judge or the staff of any judge. The only appropriate way to communicate with the Court is by filing a written pleading or motion.

12. Warnings.

- a. Judgment Entered by a Single Court. You may challenge the judgment entered by only one court. Multiple counts which resulted in a judgment by the same court may be challenged in the same petition. If you wish to challenge judgments entered by more than one court, however, you must file separate petitions for each judgment.
- b. Grounds for Relief. You must raise all grounds for relief that relate to this conviction or sentence. Any grounds not raised in this petition will likely be barred from being raised in any subsequent federal action.
- c. Exhaustion. In order to proceed in federal court, you ordinarily must exhaust the remedies available to you in the state courts as to each claim on which you request action by the federal court. If you did not fairly present each of your grounds to the Arizona Court of Appeals, your petition may be dismissed. If you did not present one or more of your grounds to the Arizona Court of Appeals, explain why you did not.

FINAL NOTE

You should follow these instructions carefully. Failure to do so may result in your petition being stricken or dismissed by the Court. All questions must be answered concisely in the proper space on the form. If you need more space, you may attach additional pages. But the form must be completely filled in to the extent applicable. If you attach additional pages, be sure to identify which section of the petition is being continued and number all pages.

Name and Prisoner/Booking Number

Place of Confinement

Mailing Address

City, State, Zip Code

(Failure to notify the Court of your change of address may result in dismissal of this action.)

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

_____,)
(Full Name of Petitioner))

Petitioner,)

vs.)

CASE NO. _____
(To be supplied by the Clerk)

_____,)
(Name of the Director of the Department of)
Corrections, Jailor or authorized person having)
custody of Petitioner))

Respondent,)

and)

The Attorney General of the State of _____,)

Additional Respondent.)

**PETITION UNDER 28 U.S.C. § 2254
FOR A WRIT OF HABEAS CORPUS
BY A PERSON IN STATE CUSTODY
(NON-DEATH PENALTY)**

PETITION

1. (a) Name and location of court that entered the judgment of conviction you are challenging: _____

(b) Criminal docket or case number: _____

2. Date of judgment of conviction: _____

3. In this case, were you convicted on more than one count or crime? Yes ☐ No ☐

4. Identify all counts and crimes for which you were convicted and sentenced in this case: _____

5. Length of sentence for each count or crime for which you were convicted in this case: _____

6. (a) What was your plea?
Not guilty ☐
Guilty ☐
Nolo contendere (no contest) ☐

(b) If you entered a guilty plea to one count or charge, and a not guilty plea to another count or charge, give details: _____

(c) If you went to trial, what kind of trial did you have? (Check one) Jury ☐ Judge only ☐

7. Did you testify at the trial? Yes ☐ No ☐

8. Did you file a direct appeal to the Arizona Court of Appeals from the judgment of conviction?
Yes ☐ No ☐

If yes, answer the following:

(a) Date you filed: _____

(b) Docket or case number: _____

(c) Result: _____

(d) Date of result: _____

(e) Grounds raised: _____

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

9. Did you appeal to the Arizona Supreme Court? Yes ☐ No ☐

If yes, answer the following:

- (a) Date you filed: _____
- (b) Docket or case number: _____
- (c) Result: _____
- (d) Date of result: _____
- (e) Grounds raised: _____
- _____
- _____
- _____

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

10. Did you file a petition for certiorari in the United States Supreme Court? Yes ☐ No ☐

If yes, answer the following:

- (a) Date you filed: _____
- (b) Docket or case number: _____
- (c) Result: _____
- (d) Date of result: _____
- (e) Grounds raised: _____
- _____
- _____
- _____

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

11. Other than the direct appeals listed above, have you filed any other petitions, applications or motions concerning this judgment of conviction in any state court? Yes ☐ No ☐

If yes, answer the following:

(a) First Petition.

(1) Date you filed: _____

(2) Name of court: _____

(3) Nature of the proceeding (Rule 32, special action or habeas corpus): _____

(4) Docket or case number: _____

(5) Result: _____

(6) Date of result: _____

(7) Grounds raised: _____

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

(b) Second Petition.

(1) Date you filed: _____

(2) Name of court: _____

(3) Nature of the proceeding (Rule 32, special action or habeas corpus): _____

(4) Docket or case number: _____

(5) Result: _____

(6) Date of result: _____

(7) Grounds raised: _____

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

(c) Third Petition.

(1) Date you filed: _____

(2) Name of court: _____

(3) Nature of the proceeding (Rule 32, special action or habeas corpus): _____

(4) Docket or case number: _____

(5) Result: _____

(6) Date of result: _____

(7) Grounds raised: _____

Attach, if available, a copy of any brief filed on your behalf and a copy of the decision by the court.

(d) Did you appeal the action taken on your petition, application, or motion to the:

Arizona Court of Appeals:

Arizona Supreme Court:

(1) First petition: Yes ☐ No ☐ Yes ☐ No ☐

(2) Second petition: Yes ☐ No ☐ Yes ☐ No ☐

(3) Third petition: Yes ☐ No ☐ Yes ☐ No ☐

(e) If you did not appeal to the Arizona Court of Appeals, explain why you did not: _____

12. For this petition, **state every ground on which you claim that you are being held in violation of the Constitution, laws, or treaties of the United States.** Attach additional pages if you have more than four grounds. State the facts supporting each ground.

CAUTION: To proceed in the federal court, you must ordinarily first exhaust (use up) your available state-court remedies on each ground on which you request action by the federal court. Also, if you fail to set forth all the grounds in this petition, you may be barred from presenting additional grounds at a later date.

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GROUND THREE: _____

(a) Supporting FACTS (Do not argue or cite law. Just state the specific facts that support your claim.):

(b) Did you present the issue raised in Ground Three to the Arizona Court of Appeals? Yes ☐ No ☐

(c) If yes, did you present the issue in a:

- Direct appeal ☐
- First petition ☐
- Second petition ☐
- Third petition ☐

(d) If you did not present the issue in Ground Three to the Arizona Court of Appeals, explain why: _____

(e) Did you present the issue raised in Ground Three to the Arizona Supreme Court? Yes ☐ No ☐

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Please answer these additional questions about this petition:

13. Have you previously filed any type of petition, application or motion in a federal court regarding the conviction that you challenge in this petition? Yes ☐ No ☐

If yes, give the date of filing, the name and location of the court, the docket or case number, the type of proceeding, the issues raised, the date of the court's decision, and the result for each petition, application, or motion filed. Attach a copy of any court opinion or order, if available: _____

14. Do you have any petition or appeal now pending (filed and not decided yet) in any court, either state or federal, as to the judgment you are challenging? Yes ☐ No ☐

If yes, give the date of filing, the name and location of the court, the docket or case number, the type of proceeding, and the issues raised: _____

15. Do you have any future sentence to serve after you complete the sentence imposed by the judgment you are challenging? Yes ☐ No ☐

If yes, answer the following:

(a) Name and location of the court that imposed the sentence to be served in the future:

(b) Date that the other sentence was imposed: _____

(c) Length of the other sentence: _____

(d) Have you filed, or do you plan to file, any petition challenging the judgment or sentence to be served in the future? Yes ☐ No ☐

16. TIMELINESS OF PETITION: If your judgment of conviction became final more than one year ago, you must explain why the one-year statute of limitations in 28 U.S.C. § 2244(d) does not bar your petition.*

*Section 2244(d) provides in part that:

(1) A 1-year period of limitation shall apply to an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court. The limitation period shall run from the latest of-

(A) the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review;

(B) the date on which the impediment to filing an application created by State action in violation of the Constitution or laws of the United States is removed, if the applicant was prevented from filing by such State action;

(C) the date on which the constitutional right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or

(D) the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence.

(2) The time during which a properly filed application for State post-conviction or other collateral review with respect to the pertinent judgment or claim is pending shall not be counted toward any period of limitation under this subsection.

17. Petitioner asks that the Court grant the following relief: _____

or any other relief to which Petitioner may be entitled. (Money damages are not available in habeas corpus cases.)

I declare under penalty of perjury that the foregoing is true and correct and that this Petition for Writ of Habeas Corpus was placed in the prison mailing system on _____(month, day, year).

Signature of Petitioner

Signature of attorney, if any

Date

3. Do you have any other sources of income, savings, or assets either inside or outside of the institution where you are confined? **GYes** **GNo**

If "Yes," state the sources and amounts of the income, savings, or assets. _____

I declare under penalty of perjury that the above information is true and correct.

DATE

SIGNATURE OF APPLICANT

CERTIFICATE OF CORRECTIONAL OFFICIAL
AS TO STATUS OF APPLICANT'S TRUST ACCOUNT

I, _____, certify that as of the date applicant signed this application:
(Printed name of official)

The applicant's trust account balance at this institution is: \$_____.

DATE

AUTHORIZED SIGNATURE

TITLE/ID NUMBER

INSTITUTION